

RA3

**UNAPPROVED MEETING MINUTES  
CITY OF MILPITAS**

**Meeting Minutes:** Regular Meeting of the Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, September 6, 2005

**Time:** 7:00 PM

**Location:** City Hall Council Chambers, 455 E. Calaveras Blvd.

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**JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

- RA1.  
CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:01 PM.
- RA2.  
ROLL CALL** PRESENT: Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/Councilmembers Giordano, Livengood and Polanski
- RA3.  
MINUTES** MOTION to approve the Redevelopment Agency minutes of August 16, 2005, including joint meeting with the City Council, as submitted.
- Motion/ Second: Vice Chair/Vice Mayor Gomez / Agency/Councilmember Livengood
- Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSTAIN: 1 (Polanski)
- RA4.  
AGENDA AND CONSENT  
CALENDAR** MOTION to approve the agenda and consent calendar items, as submitted.
- Motion/Second: Agency/Councilmember Livengood/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA5. Receive Progress  
Report on Library, Midtown  
East and West Parking  
Garages - Projects Numbered  
8162, 8161, and 8170** Project Manager Mark Rogge reported on the library and parking projects to date, identifying scheduled activity and budget expenditures.
- The conceptual schematic design was completed for the East Garage. On September 20, he would report back to the Agency/Council for the design and development phase. Mr. Rogge noted in his presentation that the project remains on target as budgeted. However, construction costs, partly due to Hurricane Katrina impacts, were likely to increase and could have a negative impact on the library and garage construction.
- Previous reporting on construction costs indicated an increase was expected at approximately 6% cost rise per year. That would erode contingency funding. A 10% bid contingency budget was planned, and cost increases could be expected to rise. Library FF&E was expected to rise slightly from \$3.8 to \$3.9 million.
- The 50% design development was displayed, with more details noted since his last report, including the landscaping. At last meeting, \$25.5 million was the expected total cost, and now it was estimated at a total cost of \$25.8 million.
- Soon, the staff would go to the Library Advisory Commission and the Parks, Recreation and Cultural Resources Commission for those groups' feedback on the design. Also, the

Youth Advisory Commission would review the Youth section of the new Library. Also, locations for public art opportunities in the library were displayed on the conceptual plans.

Next, Mr. Rogge reported on the parking garages. The East garage work was right on target. The West garage was waiting until an agreement with Santa Clara County was reached regarding costs.

Agency/Councilmember Livengood had one comment regarding the County and city agreement (he'd reviewed the copy of Memorandum of Understanding) of the West garage. He had concerns about that document, which was not a binding document, only a working one. It was approval to start the negotiation process. He wanted this subject to be placed back onto the Council's agenda for current Councilmembers to discuss. It was silent on one issue about a piece of land. Mr. Livengood believed that all should have an opportunity to speak on it, and review its details. The MOU does not impact the East Garage at all, and it could proceed as planned.

Vice Chair Gomez inquired about the County taking this matter to its Board. Mr. Rogge was uncertain of the status, because no comments or feedback were yet received from the County (an initial meeting with the county was canceled.) Written comments were anticipated.

MOTION: to note receipt and file the staff report.

Motion/Second: Vice Chair/Vice Mayor Gomez / Agency/Councilmember Livengood

Motion carried by a vote of:

AYES: 5

NOES: 0

**\*RA6. Accept the FY 2005-2006 Final Budget And The 2005-2010 Final Capital Improvement Program**

Noted receipt and filed the FY 2005-2006 Final Budget and the 2005-2010 Final Capital Improvement Program, incorporating the changes approved by the City Council/Agency during the May 10, 2005 budget hearing.

**\*RA7. Approve Fiscal Year 2004-05 Year-End Budget Adjustments And The Closure Of Inactive Fund**

Approved the Fiscal Year 2004-05 year-end budget appropriations and transfers, as itemized in the Budget Change Form.

Approved closure of the Local Improvement District No. 14 Debt Service Fund.

**RA 8.  
ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 9:23 PM.

Respectfully submitted,

Mary Lavelle  
Agency Secretary / City Clerk